

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1105-0002

APR 28 2000

For Six Month Period Ending _____
(insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
Bannerman and Associates, Inc. 3964
- (c) Business Address(es) of Registrant
888 16th St. NW
Washington, DC 20006

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.
- Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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N/A

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

If yes, identify each such person and describe his service.

N/A

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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N/A

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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See Attachment #1

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

8

N/A

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish the following information:

Name of foreign principal

Date of termination

United Arab Emirates

December 31, 1999

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☒No ☐

If yes, furnish following information:

Name and address of foreign principal

Date acquired

Palestinian Authority

November 26, 1999

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Government of Egypt
Embassy of El Salvador

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

2 The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Employees of Bannerman and Associates, Inc. have held meetings with Members of Congress, Congressional Staff, and the Executive Branch, in order to educate them on the needs and concerns of our clients. Any issues affecting foreign policy or the relationship of the United States to our clients is of potential interest, including, but not limited to, defense, trade, foreign assistance, and international visits of government officials.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See Attachement #2

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

N/A

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
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See Attachment #3

\$603,723

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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N/A

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment #4

\$354.79

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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N/A

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See Attachment #5

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

N/A

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____ | | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

12. The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI-EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

May 26, 2000

(Type or print name under each signature¹³)



M. Graeme Bannerman

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES _____ or NO ^{xx} _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO ^{xx} _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

M. Graeme Bannerman
Signature

May 28, 2000

Date

M. Graeme Bannerman
Please type or print name of
signatory on the line above

President

Title

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REGISTRATION UNIT
200 MAY 26 PM 2:50

Attachment #1

In response to question #5c, the following persons have been hired during the last six months as employees to render services to the registrant directly in furtherance of the interests of foreign principals.

Name	Residence Address	Citizenship	Position	Date Assumed
Edward Abington	1705 Upshur St. NW Washington, DC 20011	United States	Consultant	01/03/00
Curt Silvers	5915 Quintana Ct. Burke, VA 22015	United States	Consultant	01/03/00
Mark Habeeb	5623 26 th St. N. Arlington, VA 22207	United States	Consultant	01/03/00
Tammy Sittnick	6614 10 th St. Apt J-1 Alexandria, VA 22307	United States	Administrative Assistant	01/03/00

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ATTACHMENT #2

Summary of Political Activities

In response to question #12, the following persons were contacted for the purpose of discussing how the relationship between the foreign principal and the United States could be expanded, and how that expanded relationship could better serve the interests of the United States and the foreign principal. Discussions focused on all facets of the bilateral relationship including, but not limited to, defense, trade, foreign assistance, and the international visits of government officials.

ATTACHMENT #2 FOR EGYPT OCTOBER 29, 1999 - APRIL 28, 2000

Date	Person	Title/Office	Place of Meeting
11/03/99	Colonel Tim Carey	OASD/NESA/Egy	Office
11/04/99	Garrett Grisgsby	Senate Foreign Relations Committee	Lunch
11/11/99	Al Cummins	Senate Intelligence Committee	Lunch
11/13/99	Edward Ayoob	Office of Senator Reid	Office
11/22/99	Beth Tritter	Office of Congresswoman Lowey	Lunch
11/29/99	Chris Madison	Office of Senator Biden	Lunch
11/30/99	John Berger	Office of Senator Reed	Lunch
11/30/99	Jonathan Katz	Office of Congressman Wexler	Lunch
12/01/99	Colonel Tim Carey	OASD/NESA/Egy	Office
12/03/99	Ron Schlicher	State Department	Office
12/06/99	Curt Silvers	Office of Senator Thompson	Office
12/07/99	Craig Albright	Office of Congressman Knollenberg	Lunch
12/07/99	Julianne Gade	Office of Congressman Knollenberg	Lunch
12/07/99	Raj Bahrwani	Office of Congressman Petri	Lunch
12/14/99	Howard Heckler	Office of Congressman Deutch	Lunch
12/15/99	Randy Groves	Office of Congressman Condit	Lunch
12/21/99	Art Hotop	DSCA	Office
01/07/00	Dan Gowen	USAID	Office
01/12/00	Brian Jackson	Office of Congressman Kasich	Office
01/12/00	Craig Albright	Office of Congressman Knollenberg	Office
01/12/00	David Dumke	Office of Congressman Dingell	Office
01/12/00	Doug Campbell	Office of Congressman Berman	Office

Date	Person	Title/Office	Place of Meeting
01/12/00	Eric Johnson	Office of Congressman Wexler	Office
01/12/00	Justin Stiefel	Office of Senator Stevens	Office
01/12/00	Kay King	Office of Congressman Lantos	Office
01/12/00	Nancy Tippins	Office of Congressman Callahan	Office
01/12/00	Peter Erdman	Office of Congressman Oxley	Office
01/12/00	Randy Groves	Office of Congressman Condit	Office
01/27/00	Tom Sams	Commerce Department	Office
01/28/00	Dani Pletka	Senate Foreign Relations Committee	Lunch
01/28/00	Howard Diamond	Office of Congressman Ackerman	Lunch
01/31/00	Jon Berger	Office of Senator Reed	Lunch
02/03/00	Rob Bradner	Office of Congressman Porter	Office
02/04/00	Dave Scott	State/NEA/ENA/Egypt Pol-Mil	Office
02/09/00	Christina Rocca	Office of Senator Brownback	Office
02/09/00	Deborah Bodlander	House International Relations Committee	Office
02/11/00	Michael Schiffer	Office of Senator Feinstein	Office
02/15/00	Justin Stiefel	Office of Senator Stevens	Office
02/15/00	Minta Bergstrom	Office of Senator Stevens	Office
02/15/00	Jason Matthews	Office of Senator Landrieu	Office
02/15/00	Jonah Blank	Senate Foreign Relations Committee	Office
02/17/00	Tim Reiser	Senate Foreign Relations Committee	Office
02/18/00	John Miller	Office of Senator Thurmond	Lunch
02/18/00	Colonel David Anthony	DESINT	Lunch
02/22/00	Chuck Downs	House Republican Policy Committee	Office
02/29/00	Charlie Flickner	House Appropriations Subcommittee on Foreign Operations	Office

Date	Person	Title/Office	Place of Meeting
03/1/00	LTC Tim Carey	OASD/ISA/NESA/Egypt	Office
03/02/00	Paul Reagan	Office of Congressman Moran	Office
03/03/00	John Shank	House Appropriations Committee	Office
03/03/00	Robin Cleveland	Senate Foreign Operations Appropriations Subcommittee	Office
03/07/00	Mike Ennis	House International Relations Committee	Office
03/15/00	Steve Biegin	Senate Foreign Relations Committee	Office
03/18/00	David Dumke	Office of Congressman Dingell	Lunch
03/18/00	Peter Erdman	Office of Congressman Oxley	Lunch
03/18/00	Randy Groves	Congressman Condit's office	Lunch
03/22/00	Christian Westermann	State NP/CBM	Office
03/27/00	Ken Pollack	Staff NSC (NESA)	Office
03/28/00	Amos Hochstein	House International Relations Committee	Office
03/30/00	Thomas Duffy	State Department Office of the U.S. Representative to the United Nations	Office
03/31/00	Alice Grant	Senate Budget Committee	Office
04/06/00	Dave Scott	State/NEA/ENA/Egypt Pol-Mil	Office
04/07/00	Danielle Pletka	Senate Foreign Relations Committee	Lunch
04/18/00	Brad Ayers	Office of Congressman Wicker	Office
04/18/00	Randy Groves	Office of Congressman Conduit	Lunch
04/18/00	David Dumke;	Office of Congressman Dingell	Lunch
04/18/00	Peter Erdman	Office of Congressman Oxley	Lunch
04/19/00	Gary Shiffman	Office of Senator Mack	Lunch

Date	Person	Title/Office	Place of Meeting
04/19/00	Raj Bharwani	Office of Congressman Petri	Lunch
04/26/00	Tom Sams	Commerce Department Middle East	Office
04/26/0	Walker Roberts	House International Relations Committee	Office
04/28/00	Adam Sullivan	Office of Congressman Kingston	Office (phone call)

**ATTACHMENT #2 FOR THE PALESTINIAN AUTHORITY
OCTOBER 29, 2000 - APRIL 28, 2000**

Date	Person	Title/Office	Place of Meeting
01/13/00	Edward Ayoob	Office of Senator Reid	Office
01/14/00	Dobie McArthur	Office of Senator Spector	Office
01/18/00	Jonah Blank	Senate Foreign Relations Committee	Office
02/01/00	Dobie McArthur	Office of Senator Specter	Office
02/03/00	Danielle Pletka	Senate Foreign Relations Committee	Lunch
02/03/00	Debbie Bodlander	House International Relations Committee	Office
02/08/00	Randa Fahmy	Office of Senator Abraham	Lunch
02/09/00	Congresswoman Carolyn Maloney	U.S. House of Representatives	Office
02/11/00	Jake Wallace	State Department	Office
02/11/00	Christina Rocca	Office of Senator Brownback	Office
02/11/00	Howard Diamond	Office of Congressman Ackerman	Office
02/11/00	Jodi Keyserling	Office of Congressman Price	Office
02/14/00	Beth Tritter	Office of Congresswoman Lowey	Office
02/14/00	Steve Moffitt	Office of Senator Nickles	Office
02/15/00	Jonah Blank	Senate Foreign Relations Committee	Lunch
02/16/00	Toni Verstandig	State Department	Office
02/17/00	Tim Reiser	Senate Appropriations Subcommittee on Foreign Operations	Office
02/18/00	Will Painter	Office of Congressman Obey	Office
03/09/00	George Uribe	Office of Congressman Radanovich	Office
03/14/00	Congressman Berman	U.S. House of Representatives	Office
03/14/00	Congressman Rahall	U.S. House of Representatives	Office
03/14/00	Congresswoman Kaptur	U.S. House of Representatives	Office
03/15/00	Rowdy Yeates	Office of Senator Bennett	Lunch
03/17/00	Molly Williamson	Department of Commerce	Office

Date	Person	Title/Office	Place of Meeting
03/30/00	Tom Duffy	State Department	Office
04/04/00	Congressman Berman	U.S. House of Representatives	Office
04/05/00	Congressman Lantos	U.S. House of Representatives	Office
04/05/00	Senator Brownback	U.S. Senate	Office
04/05/00	Congressman Sam Gejdenson and Amos Hohstein	U.S. House of Representatives	Office
04/05/00	Ned Walker	Department of State	Office
04/05/00	Senator Dianne Feinstein, Michael Shiffer, and Gray Maxwell	U.S. Senate	Office
04/05/00	Senator Joe Lieberman and Fred Downey	U.S. Senate	Office
04/17/00	Wayne Southwell	Office of Congressman Dickey	Lunch
04/18/00	John McMickel	Senate Judiciary Committee	Lunch
04/25/00	Kevin Fogarty	Office of Congressman King	Lunch
04/27/00	Roger Szemraj	Office of Congresswoman Kaptur	Lunch

**ATTACHMENT #2 FOR EL SALVADOR
OCTOBER 29, 1999 – APRIL 28, 2000**

No persons were contacted on behalf of El Salvador during the current filing period.

ATTACHMENT #3**Summary of Receipts**

Pursuant to question #14(a), the following information is provided as a summary of compensation and funds received from the foreign principals for the period of time between October 29, 1999 to April 28, 2000.

<u>Date</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount (\$)</u>
Embassy of El Salvador			
11/22/99	Embassy of El Salvador	retainer	\$ 8,000.00
01/03/00	Embassy of El Salvador	retainer	\$ 4,000.00
03/01/00	Embassy of El Salvador	retainer	\$ 8,000.00
03/13/00	Embassy of El Salvador	retainer	<u>\$ 4,000.00</u>
			\$24,000.00
Government of Egypt			
03/08/00	Government of Egypt	retainer	\$204,750.00
Palestinian Authority			
11/27/99	Palestinian Authority	retainer	\$374,973.00

ATTACHMENT #4

Summary of Disbursed Moneys

In response to question #15 (a), the following pages include a compilation of expended monies as a result of activities on behalf of the foreign principals.

**Attachment #4 for Egypt
October 29, 1999 - April 28, 2000**

Date	Description	Place	Amount(\$)
11/04/99	Garrett Grisgsby	Senate Foreign Relations Committee	Lunch \$13.53
11/11/99	Al Cummins	Senate Intelligence Committee	Lunch \$25.45
11/22/99	Beth Tritter	Office of Congresswoman Lowey	Lunch \$10.00
11/29 /99	Chris Madison	Office of Senator Biden	Lunch \$15.92
12/07/99	Craig Albright	Office of Congressman Knollenberg	Lunch \$10.00
12/07/99	Julianne Gade	Office of Congressman Knollenberg	Lunch \$10.00
12/07/99	Raj Bahrwani	Office of Congressman Petri	Lunch \$10.00
12/14/99	Howard Heckler	Office of Congressman Deutch	Lunch \$5.00
12/15/99	Randy Groves	Office of Congressman Condit	Lunch \$10.00
01/28/00	Howard Diamond	Office of Congressman Ackerman	Lunch \$10.00
01/28/00	Dani Pletka	Senate Foreign Relations Committee	Lunch \$14.99
01/31/00	Jon Berger	Office of Senator Reed	Lunch \$10.00
02/18/00	John Miller	Office of Senator Thurmond	Lunch \$14.53
02/18/00	Colonel David Anthony	DESINT	Lunch \$14.53
04/07/00	Dani Pletka	Senate Foreign Relations Committee	Lunch \$16.35
04/18/00	Randy Groves	Office of Congressman Condit	Lunch \$10.00

Date	Description	Place	Amount(\$)
04/18/00	David Dumke	Office of Congressman Dingell	Lunch \$10.00
04/18/00	Peter Erdman	Office of Congressman Oxley	Lunch \$10.00
04/19/00	Gary Shiffman	Office of Senator Mack	Lunch \$33.26
04/19/00	Raj Bharwani	Office of Congressman Petri	Lunch \$10.00
			<hr/> \$263.56

**Attachment #4 for the Palestinian Authority
October 29, 1999 - April 28, 2000**

<u>Date</u>	<u>Description</u>	<u>Place</u>	<u>Amount</u>
02/03/00	Debbie Bodlander	House International Relations Committee	Coffee \$3.00
02/08/00	Randa Fahmy Hudome	Office of Senator Abraham	Lunch \$20.20
02/11/00	Howard Diamond	Office of Congressman Ackerman	Coffee \$3.00
03/15/00	Rowdy Yeates	Office of Senator Bennett	Lunch \$18.18
04/17/00	Wayne Southwell	Office of Congressman Dickey	Lunch \$11.07
04/18/00	John McMickel	Senate Judiciary Committee	Lunch \$22.90
04/27/00	Roger Szemraj	Office of Congresswoman Kaptur	Lunch <u>\$12.88</u>
			\$91.23

Attachment #4 for El Salvador
10/29/99 - 4/28/00

<u>Date</u>	<u>Description</u>	<u>Place</u>	<u>Amount (\$)</u>
none			

ATTACHMENT #5**Disbursements -- Political Contributions**

In response to question 15(c), the following is a list of contributions of money or other things of value made in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office.

<u>Date</u>	<u>Amount</u>	<u>Name of Political Organization</u>	<u>Candidate</u>
November 1999- April 2000	\$60.00	Virginia State Democratic Party	general
December 2000	\$100.00	Virginia State Republican Party	general
February 2000	\$100.00	Robb for Senate	Charles Robb
February 2000	\$50.00	Virginia State Democratic Party	general